

CITY OF MILPITAS
MINUTES

SENIOR ADVISORY COMMISSION MEETING

- Minutes:** Regular Meeting of the Senior Advisory Commission
- Date of Meeting:** April 24, 2018
- Place of Meeting:** Barbara Lee Senior Center, Room 140/141
- I. Call to Order:** Chair Ebright called the meeting to order at 1:30 pm
- II. Pledge of Allegiance:** Chair Ebright led the Commission in the Pledge of Allegiance
- III. Roll Call:** Commissioners Present: Barbara Ebright, Deborah Langley, Melba Holliday,
Nona Tolenino, Willy Wong
Jenny Berryhill, Denny Weisgerber
- Commissioners Excused: Jae Wi, Karen Adams, Estrella Gilana
- Commissioners Absent: Patrick Yung
- City Council Liaison: Councilmember Nuñez
- City Staff Present: John Macon – Recreation Services Supervisor
David Sanchez – Public Services Assistant
- IV. Approval of Agenda:** **MOTION** to approve the Agenda for April 24, 2018, as submitted.
M/S: Weisgerber / Holliday Ayes: All
- V. Approval of Minutes:** **MOTION** to approve Minutes for February 27, 2018.
M/S: Weisgerber / Holliday Ayes: All
- VI. Financial Reports:** **MOTION** to approve the Financial Reports for February - March 2018.
M/S: Holliday / Weisgerber Ayes: All
- VII. Public Forum:** None
- VIII. Announcements and Correspondence**
- None
- IX. New Business**
- 1. Elections– John Macon, Recreation Supervisor**
Background: Each year, the Senior Advisory Commission is required to elect a Chair and Vice Chair to serve through December 2018.

Action:

a) Chair Nominations:

Jenny Berryhill nominates Barbara Ebright for Chair.

Melba Holliday seconds nomination.

Ayes: All

b) Vice Chair Nominations:

Barbara Ebright nominates Melba Holliday for Vice Chair.

Denny Weisgerber seconds nomination.

Ayes: All

2. Brown Act Video – John Macon, Recreation Supervisor

Background: The Senior Advisory Commission reviews a Brown Act video on an annual (or bi-annual) basis to stay up-to-date and current with Brown Act regulations and compliances.

Action: The commission was presented with a series of dates where we will be showing the Brown Act Video here at the Milpitas Senior Center.

3. Older Americans Month – Commission Chair Ebright

Background: Each May, the Senior Advisory Commission receives a Proclamation celebrating Older Americans Month on behalf of the Barbara Lee Senior Center.

Action: Nominate Jenny Berryhill, Barbara Ebright and Nona Tolentino to receive the Proclamation on behalf of the Commission.

4. Senior Center Health Fair – John Macon, Recreation Supervisor

Background: The Senior Center will be hosting a comprehensive Health Fair for members on Thursday, May 24th from 10:00AM to 2:00PM. Senior Advisory Commissioners have the opportunity to partner with Senior Center staff to support the event and also to advance one of the Commission's primary Work Plan goals.

Action: Sign-up sheet was passed around for Commissioners to sign up for an area to assist with during the Senior Center Health Fair.

X. Staff, City Council and Liaison Report

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
Upcoming Trips, Presentations & Events were presented to the Commission
2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
February – 1,225 (68 daily avg.)
March – 1,547 (70 daily avg.)
3. City Council Report – Councilmember, Nuñez
Councilmember Nuñez Spoke about a “Sustainable Communities” grant.
4. VTA Report – Melba Holliday, Senior Advisory Vice Chair
None due to not having had a meeting
5. Age-Friendly (Dementia Friends Movement) – Jenny Berryhill, Age-Friendly Liaison
None due to not having had a meeting
6. Sourcewise Report – William Devereux, Sourcewise Advisory Council
None due to excused absence.

XI. Future Agenda Items

- Review By-Laws.
- Discuss sub-committee projects and determine sub-committee meeting schedules.

XII. Adjournment:

With there being no further business, the meeting was adjourned at 2:07 p.m. to the next scheduled meeting on June 26, 2018.